## DODGE COUNTY AUDIT COMMITTEE MEETING

## 127 E. OAK STREET

## CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

February 14, 2013

By roll call, members present: Pollesch, Fabisch, Marose, Houchin, and Gunderson. Also present was Lori Fett, Administrative Assistant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Marose, seconded by Gunderson to approve the minutes of January 24, 2013. Motion carried.

Committee member reports: None

Old Business: None

Motion by Gunderson, seconded by Houchin to sign and submit the Report of County Board/Appointed Officials Compensation and Mileage Expenditures to the County Board for meetings attended January 1, 2012-December 31, 2012. Motion carried

Motion by Gunderson, seconded by Marose to allow payment of Clearview vouchers in the sum of \$101,731.25 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Houchin to allow payment of vouchers in Batch 140246 for \$2,487.25 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Marose to allow payment of vouchers in Batch 140269 for \$20,838.17 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 140294 for \$164,280.45 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for February 28, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:50 a.m.

Respectfully submitted,

Secretary
John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.